

**BOYCEVILLE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION WORK SESSION
Boyceville Middle/High School IMC
Wednesday, November 5, 2025**

The Board of Education of the Boyceville Community School District met for a Work Session and Special Meeting on Wednesday, November 5, 2025, at 5:03 p.m. in the Boyceville Middle/High School IMC.

Board Members Present: Amber Carlsrud, Stacy Fetzer, Sharon Formoe, Ben Mrdutt, and Jessie Olson

Others Present: District Administrator Nick Kaiser, Emmaly Monfort, Rebecca Hanestad, and Luke Schultz from CESA 10

Motion by Sharon Formoe to approve the agenda as presented. Seconded by Ben Mrdutt. Motion carried.

WORK SESSION

Discussion Items

CESA 10 Referendum Update Presentation – Luke Schultz from CESA 10 provided a referendum project update to the Board. Many of the phase 1 items are near completion, including – roofing, phase 1 flooring, water heaters, lighting, exterior improvements, elevator upgrade, science casework, track patching and restriping, controls upgrade, and other mechanical upgrades. Many of phase 2 items will go to bid in November, including – bus garage upgrades, career and tech ed upgrades, cement fixes, District Office vestibule window, flooring, gyms, locker rooms, restrooms, student lockers, and painting.

Bathroom Upgrades – The Board discussed the process for the bathroom upgrades and ADA compliance.

Digital Wall of Fame – The Board reviewed the quote for the Digital Wall of Fame and discussed alternative funding options. Mr. Kaiser will look for donors.

Bus Cameras Upgrades – The Board reviewed the quotes for new bus cameras to improve our safety and security for ten buses and one van.

Review the Secondary Referendum Items from the Facilities Study – The Board reviewed additional secondary referendum items to consider.

Questions, Topics, and Highlights for Upcoming Director's Reports – The Board prepared discussion items for upcoming IT and Athletic Director reports.

SPECIAL MEETING

Action Items

Motion by Sharon Formoe to permit the superintendent to approve bids exceeding the threshold for referendum projects that are within the original scope. Quotes for additional items or work to be completed outside of the original plan are to be presented to the Board for approval. Seconded by Ben Mrdutt. Motion carried.

No action was taken on the Digital Hall of Fame quote. Funds for the Digital Hall of Fame will not be paid for with referendum funds and Superintendent Kaiser will look for donors.

Motion by Ben Mrdutt to accept the quote for REI bus cameras for ten buses and one van. Seconded by Sharon Formoe. Motion carried.

Motion by Sharon Formoe to adjourn to closed session under Wis. Statutes 19.85 (1)(c) for the purpose of discussing employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to discuss personnel new hires and co-curricular and extracurricular positions. Seconded by Ben Mrdutt. Roll Call: Carlsrud-Yes, Fetzer-Yes, Formoe-Yes, Mrdutt-Yes, Olson-Yes. Meeting adjourned to closed session at 5:29 p.m.

Motion by Ben Mrdutt to adjourn the meeting. Seconded by Sharon Formoe. The meeting adjourned at 5:57p.m.

Respectfully submitted by

Stacy Fetzer, School Board Clerk